

Southeast Leon Co. ESD #1

January 10, 2023

Regular

Members Present: Charles Teese, Mike Price, Dr. Carl Ross, Zac Wakefield, and LaKeitha Bell.

Others Present: Johnny Franks, John Adams, Larry Keith, Billy Rice & Michael Aramburu (CHI Reps).

Meeting called to order by Charles Teese at 7:08 pm (19:08). And a quorum was established.

Dr. Carl Ross made a motion to approve minutes of the December 13, 2022 regular meeting; Motion was seconded by Mike Price. Approved 4 ayes 0 nays 0 absent.

Treasurer's report was given by LaKeitha Bell. Dr. Carl Ross made a motion to accept the report. Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Report received from Johnny Franks - Centerville VFD on emergency or non-emergency incidents/responses for the month December of 2022.

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of December 2022.

Report received from Larry Keith - Leona VFD on emergency or non-emergency incidents/responses for the month December 2022.

Mike Price made a motion to except the Service Provider reports. Motion seconded by Dr. Carl Ross. Approved 4 ayes 0 nays 0 absent.

Zac Wakefield made a motion to pay contractor and bills. Motion was seconded by Mike Price. Approved 4 ayes 0 nays 0 absent.

LaKeitha Bell made a motion to nominate Mike Price for Vice-President, motion was seconded by Dr. Carl Ross, Zac Wakefield, made a motion to nominate LaKeitha Bell for Treasure, Dr. Carl Ross seconded, Zac Wakefield made a motion to nominate Dr. Carl Ross for Asst. Treasure, motion was seconded by Mike Price. Approved 4 aye 0 nays 0 absent.

Dr. Carl Ross made a motion to adjourn. Motion seconded by Mike Price. Approved 4 ayes 0 nays 0 absent.

Meeting adjourned by Charles Teese at 7:27 PM (19:27)

Date: February 14, 2023


Chairman Commissioner


Commissioner Secretary